

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

FILED

2005 SEP 30 A 10: 52

CROSS COUNTRY MOTOR CLUB INC.
and CROSS COUNTRY MOTOR CLUB
OF CALIFORNIA, INC.,

Plaintiffs,

v.

SYKES CANADA CORPORATION,

Defendant.

Civil Action No. 05-10086-JLT
U.S. DISTRICT COURT
DISTRICT OF MASS.

STIPULATION OF DISMISSAL
WITH PREJUDICE

In light of the execution of a Settlement Agreement by the parties to this action, Plaintiff Cross Country Motor Club Inc. and Cross Country Motor Club of California, Inc. ("Cross Country") and Defendant Sykes Canada Corporation ("Sykes") hereby stipulate to the dismissal with prejudice of this action, and to the dismissal with prejudice of all claims and counterclaims advanced by either party in this action, with all rights of appeal waived and without an award of costs to any party.

Respectfully submitted,
CROSS COUNTRY MOTOR CLUB INC. and
CROSS COUNTRY MOTOR CLUB OF
CALIFORNIA, INC.,

By their attorneys,

Victor H. Polk, Jr. / jph by
Victor H. Polk, Jr. (BBO #546099) *permission*
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Respectfully submitted,
SYKES CANADA CORPORATION,
By its attorneys,

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Dated: September 30, 2005